



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

February 8, 2007

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Yvonne B. Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

SAN GABRIEL VALLEY AND GATEWAY CITIES COUNCILS OF GOVERNMENTS

On January 23, 2007, your Board authorized my Office to negotiate with the San Gabriel Valley Council of Governments (SGVCOG) and the Gateway Cities Council of Governments (GCCOG) to enable the County to become a member of those joint powers authorities, and to identify a funding source for dues. The following is a status report on this effort.

Negotiations

County Counsel will be providing comments on the SGVCOG Executive Director's proposed amendments to its joint powers agreement (JPA). Once we reach agreement with the Executive Director, we will recommend approval by your Board. Subsequent to Board approval, 50 percent plus one of the member cities of the SGVCOG will need to approve the JPA amendments for the amendments and the County's membership to be effective.

My Office contacted the GCCOG Executive Director, and he has forwarded the GCCOG JPA to County Counsel for review. Once there is agreement on proposed JPA amendments, we will recommend approval by your Board. Subsequent to Board approval, the same "50 percent plus one" requirement will apply for County membership to become effective.

Each Supervisor
February 8, 2007
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Membership Dues

My Office will include proposed funding for the dues for all affected Board offices in the respective COGS in the mid-year budget adjustment that will be filed for your approval in February 2007. SGVCOG dues will provide membership for the First, Fourth and Fifth Districts; and the GCCOG dues will provide membership for the First, Second, and Fourth Districts.

If you have any questions regarding this matter, please feel free to contact me or your staff may contact Dorothea Park at (213) 974-4283 or via e-mail at dpark@cao.lacounty.gov.

DEJ:MKZ:DSP
AG:pg

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller